



City of Franklin

109 3rd Ave S
Franklin, TN 37064
(615)791-3217

Meeting Agenda

Capital Investment Committee

Thursday, February 27, 2020

4:00 PM

Board Room

Call To Order

Approval of Minutes

1. [20-0214](#) Consideration Of Approval Of Minutes For The January 23, 2020 Capital Investment Committee Meeting.

2. [19-1232](#) Discussion Concerning The Jordan Branch Stream Restoration Project Located In The Cool Springs East Subdivision. (WS 1/28/20)

Sponsors: Paul Holzen
Attachments: [CIP FY2019-2028 PriorityRanking COMBINED Rev2.pdf](#)
[Jordan Branch BOMA 1-28-2020.pdf](#)

3. [20-0188](#) Consideration of Change Order Number 2 (COF 2018-0252), Final Change Order, for the Jim Warren City Park Tennis Court Reconstruction Project for an Increase in the Amount of \$19,449.15.

Sponsors: Paul Holzen
Attachments: [Signed Change Order 2 Final.pdf](#)

4. [20-0231](#) Consideration Of DRAFT Amendment No. 3 To The Professional Services Agreement (COF 2015-0052) For The East McEwen Drive Phase 4 Improvements - Final Design Project, With Sullivan Engineering Inc., In An Amount Not To Exceed \$82,589.32.

Sponsors: Paul Holzen and Jonathan Marston
Attachments: [COF 2015-0052 AMENDMENT 3 - SCOPE 20-0231.doc](#)
[COF 2015-0052 AMENDMENT 3 - EXHIBIT A 20-0231.pdf](#)

5. [20-0196](#) Consideration of DRAFT Amendment No. 1 to COF Contract No. 2016-0299 For Embrey Partners, LLC Ironhorse Development Road Impact Fee Offset Agreement.

Sponsors: Paul Holzen and Jimmy Wiseman
Attachments: [COF 2016-0299 Amendment 1 Ironhorse Franklin Apartments LLC Road Impa](#)

6. [20-0113](#) Consideration To Grant Water And Sewer Availability For 1268 Lewisburg Pike (Map 106, Parcel 02600).
Sponsors: Michelle Hatcher and Scott Andrews
Attachments: [Ivybrook Academy - Sanitary Sewer Availability - Form.pdf](#)
[location map.pdf](#)
[map.pdf](#)
[site plan copy.pdf](#)
7. [20-0110](#) Consideration To Grant Water And Sewer Availability For 102 Gilbert Drive (Map 106G, Parcel 07800).
Sponsors: Michelle Hatcher and Scott Andrews
Attachments: [map.pdf](#)
[102 Gilbert Drive - Sewer Availability - Form.pdf](#)
8. [20-0112](#) Consideration To Grant Water And Sewer Availability For 402 Ellington Drive (Map 106G, Parcel 07600).
Sponsors: Michelle Hatcher and Scott Andrews
Attachments: [map.pdf](#)
[402 Ellington - Sewer Availability - Form.pdf](#)
9. [20-0111](#) Consideration To Grant Water And Sewer Availability For 107 Beechlawn Drive (Map 106H, Parcel 06100).
Sponsors: Michelle Hatcher and Scott Andrews
Attachments: [map.pdf](#)
[107 Beechlawn Drive - Sewer Availability - Form.pdf](#)
10. [20-0136](#) Consideration of a Change Order No. 3 To Contract No. 2017-0264 With Kiewit Infrastructure South Co, For The Water Reclamation Facility Modifications & Expansion Project.
Sponsors: Michelle Hatcher
Attachments: [20200224_CHANGE_Kiewit Change Order No. 3 - LAW APPROVED_V2.pdf](#)
11. [20-0135](#) Consideration Of Contract No. 2020-0015 Between The City Of Franklin And CIA Infrastructure Associates For Survey And Design Proposal For Professional Services Of Gist Street Water And Sanitary Sewer Replacements.
Sponsors: Michelle Hatcher
Attachments: [2020-0015 CIA_Gist St.pdf](#)

12. [20-0238](#) Presentation On Fieldstone Farm Sidewalks.
Sponsors: Paul Holzen
Attachments: [FIELDSTONE FARMS HOA EXHIBIT.pdf](#)
[FieldstoneFarms_SidewalkBriefing_Mayor_AND_CityAdministrator.pdf](#)
13. [20-0239](#) Discussion Concerning Morningside Detention Pond.
Attachments: [Morningside Pond exhibit.pdf](#)
[Notice of Inspection \(Morningside, Sec 8, Lot 19\).pdf](#)
14. [20-0236](#) Capital Projects Dashboard & Status Updates.
Sponsors: Engineering
Attachments: [Capital Project Page Example.PNG](#)

Other Business

Adjournment

ANYONE REQUESTING ACCOMMODATIONS DUE TO DISABILITIES SHOULD CONTACT A.D.A. COORDINATOR, AT 791-3277 AT LEAST 10 DAYS PRIOR TO THE MEETING, IF POSSIBLE.